

DOC.#2010 - 31

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**AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2010  
Friday, 18 June, 2010  
Southern Tier Library System, Painted Post, NY  
9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2010 - 31
Approval of the Minutes of May 14, 2010 meeting	DOC.#2010 - 32
President's report	
Treasurer's Report	
February 2010 Bill Sheet #8	DOC.#2010 - 33
March 2010 Bill Sheet #9	DOC.#2010 - 34
April 2010 Bill Sheet #10	DOC.#2010 - 35
May 2010 Bill Sheet #11	DOC.#2010 - 36
Preliminary Budget 2010-2011	DOC.#2010 - 37

**FOR DISCUSSION**

IMLS Grant #1-Laura Bush 21 <sup>st</sup> Century Librarian Program	DOC.#2010 - 38
IMLS Grant #2-National Leadership Grants	DOC.#2010 - 39
SMS Text Reference	DOC.#2010 – 40
Delivery Meeting	

**FOR INFORMATION**

January 2010, Bill Sheet #7	DOC.#2010 - 41
Special Legislative Grant Report	DOC.#2010 - 42
Fiscal Year Document Revised	DOC.#2010 - 43
Executive Director's Report	DOC.#2010 - 44
June 7 Special Board Mtg. Minutes	DOC.#2010 - 45
Kathy Miller: NYLA President	

**Next Meeting:**

17 September 2010, Location TBA